

P97000049204

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PLEASE RESPOND TO:
Florida Office

March 30, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002825905--4
-04/01/99--01028--006
*****43.75 *****43.75

SUBJECT: American Educational Development, Incorporated

Dear Sirs:

Enclosed is an original and one copy of the following:

1. Articles of Dissolution and attached Affidavit and a check for \$43.75 (filing fee).
2. Articles of Incorporation and attached Certificate of Designation-Registered Agent/Registered Office and a check for \$122.50 (filing fee and certified copy).

Please file the Articles of Dissolution of the for-profit corporation first. The accompanying Affidavit provides permission for the name to be used by a non-profit corporation. Once the Articles of Dissolution are filed, please file the enclosed Articles of Incorporation.

Once filed, please return the certified copy of the articles to:

Gibbs & Craze, P. A.
5666 Seminole Boulevard
Suite 2
Seminole, FL 33772

FILED
APR - 1 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter. If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS & CRAZE, P. A.

Zachary S. Gray
Zachary S. Gray

Diss. 4-8-99
CC

Articles of Dissolution
of
American Educational Development, Incorporated

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is AMERICAN EDUCATIONAL DEVELOPMENT, INCORPORATED.

SECOND: The articles of incorporation were filed on June 2, 1997.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: The dissolution was authorized by a majority of the directors.

Signed this 19th day of March, 1999.

Signature: _____

Name: _____

Title: _____

TIMOTHY EKNO

PRESIDENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA